SWKREPC Meeting 7-14-06

Chairperson Don Button called the meeting to order at 10:02 am. The council members and guests introduced themselves. Members and guests present were: Don Button, Dean Bush, Mark Rine, John Hardy, Dean Krehbiel, John Crosby, Allen Shelton, Delmer Dunham, Greg Standard, Mike Schechter, Kathy McGaughey, James Hawkins, Marvin Stice, Jay Taylor, Tom Hogan, Dana Shapland, John Ralston, Karen Luckett, Mike Burke, Sam Curran, Steve Phillips, Randy Keaton, David Redger, Stephen Mangan, Carolyn Henry, Chris Standard, Susan Belt, Bud Newberry, Randy Cardonell, Sid Warner, Dee Wigner, Cyd Vagher, Matt Mercer, and David Ploutz. A motion to approve the minutes from the 6/7/06 meeting was made by Greg S.; seconded by Mike S.; motion carried.

Susan Belt with KHP gave a PowerPoint presentation explaining Regional SHSP/LETPP Grants-the application process and reporting requirements. Susan then took questions from the group regarding her presentation.

Chairperson Don B. asked for nominations for fiscal agents-there was one-the city of Ulysses. Greg S. made a motion to approve Ulysses to serve as our fiscal agent; Jay T. seconded; motion carried. A discussion then followed on what the responsibilities and expectations were for our fiscal agent.

Matt Mercer showed three Power Point slides concerning different IMTs. Matt stated that a proposal would be forthcoming on this subject to our region. A discussion on whether our region wants to do this as one of our projects was then held.

Col. Bill Seck with KHP/KSHS member was in the building for another meeting-he stopped by and thanked the group for participating in the regional council.

Chairperson Don B. then led a discussion on the project letter that he had sent out to the council members on 6/26/06. It was decided to have the following 3 projects: Interoperable Communications; Training/Exercise; and IMT-Deployable Response Resources.

Chairperson Don B. passed around sign up sheets for committees for the 3 projects. Those signing up for each committee were as follows: Interoperable Communications: Allen Shelton-chair; Kathy McGaughey-co-chair; David Redger, Mike Burke, James Hawkins, John Ralston, Jay Taylor and Sam Curran.

The Training/Exercise Committee members are: Greg Standard-chair; John Hardy-co-chair; Carolyn Henry, Dana Shapland, Stephen Mangan and Chris Standard.

The Deployable Response Resource committee members are: Mike Rine-chair; no vice-chair; Mike Schechter, Dean Bush, John Crosby, Dean Krehbiel, Karen Luckett, Matt Mercer, Don Button, and Marvin Stice.

The three committees then met briefly to do a little brainstorming, set a committee meeting date, etc.

The next meeting of the whole council was set for August 17, 2006, at 10 am at Garden City Community College.

The meeting was adjourned at 2 p.m.

Chris Standard, Secretary